

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, APRIL 15, 1997
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:08 a.m. Mayor Golding recessed the meeting at 10:13 a.m. to convene the Redevelopment Agency. The meeting was reconvened by Mayor Golding at 10:20 a.m. to meet simultaneously with the Redevelopment Agency with all Council Members present except for Deputy Mayor Warden.

Mayor Golding introduced Mr. Hendrik Vanwyk, a town counselor from Cape Town, South Africa. He is visiting San Diego as part of the Institute for South Africa's Public Administration Exchange Program which is funded by the United States Agency for International Development. Mayor Golding said this program offers Americans and local government a chance to demonstrate support for South African people through a mentoring program. She said South African town counselors come to the United States to pursue fellowships and municipal public safety with an emphasis on housing and urban development.

The meeting was recessed by Mayor Golding at 11:59 a.m. to convene as the Redevelopment Agency. Mayor Golding reconvened the meeting at 12:11 p.m. with all Council Members present except for Deputy Mayor Warden and Council Member Wear. The meeting was adjourned by Mayor Golding at 12:12 p.m. to the next regular City Council meeting on Monday, April 28, 1997, at 2:00 p.m. in Council Chambers.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present

- (4) Council Member Stevens-present
- (5) Council Member Warden-excused by R-288624
(City business in Sacramento)
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour/Fishkin (lw)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

PUBLIC COMMENT:

ITEM-PC-1:

Yova Kana El Shaday commented on the meeting starting late and that the trolley gets him to the meeting about 15 minutes early. He also made a request for someone to repair the walls by the elevator on the 11th floor and the electronic lock leading to the offices. Mr. El Shaday then thanked the Mayor for having these meetings.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A013-023.)

COUNCIL COMMENT:

None.

ITEM-110:

SUBJECT: Exclusive Broker Representation - City Leased Office Space.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1000) ADOPTED AS RESOLUTION R-288534

Authorizing the City Manager to approve a one-year extension to an exclusive brokerage agreement with the Irving Hughes Group, Inc., to represent the City in negotiating lease transactions for office space in San Diego.

CITY MANAGER SUPPORTING INFORMATION:

The Donovan/Irving Group, Inc., executed a contract with the City on December 1, 1990 to provide exclusive brokerage services. These services include negotiating lease transactions on behalf of the City for office space, providing project management services when needed, and representing the City on building acquisition transactions. In April 1993, John Donovan left the Company. Thereafter, the Irving Hughes Group, Inc. (Irving) took over and has been working with the City providing real estate services. Irving is one of the largest exclusive tenant representative companies in the county. Their staff consists of six experienced brokers, a veteran construction manager, and a financial analyst. Over the last seven years Irving has accomplished the following: a) successful arbitration against Executive Complex, b) assignment of purchase rights at 600 "B" Street resulting in a \$400,000 lump sum payment to the City, c) three ten-year leases with annual contractual rights penalty free, and d) lowered their commission fee below a market commission to 3.25 percent. Current market is around 4 percent. The agreement has been extended annually by the City Manager. It provides: a) Lease commissions are paid to Irving by the building owner for City lease transactions and renewals, b) Acquisition commissions are paid by the Seller to Irving at 2.25 percent of the purchase price, and c) Project management services are paid by the City at \$1 per useable square foot for construction management. Additionally, when appropriate, Irving

receives a consultant fee of \$150 per hour. Today's action would approve a one-year extension of the agreement to March 31, 1998. The City's Real Estate Advisory Committee also recommended a one-year extension of the contract. The committee felt Irving's representation was good and could see no reason for making a change as Irving's performance, excellent services and competitive commission rates has saved the City money and time.

FILE LOCATION: MEET CONFY97-1

COUNCIL ACTION: (Tape location: A030-056.)

MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-112:

SUBJECT: Six actions related to Professional Services Agreement for the Central Area Police Substation.

(Southeast Community Area, Logan Heights Neighborhood. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-1012 Rev.) ADOPTED AS AMENDED AS
RESOLUTION R-288535

Authorizing a Design Development and Lease Agreement with CityLink Investment Corporation, Inc., for professional services required for the Central Area Police Substation, in an amount not to exceed \$950,000, provided that the City Auditor first furnishes a certificate demonstrating that the funds for the contract are or will be on deposit in the City Treasury.

Subitem-B: (R-97-977) ADOPTED AS RESOLUTION R-288536

Authorizing the expenditure of \$950,000 previously approved 1997 State COPS Grant Funds for the Central Area Police Substation Design Development and Lease Agreement; and directing the City Manager to return to City Council for consideration of Phase II of the

project.

Subitem-C: (R-97-979) ADOPTED AS RESOLUTION R-288537

Authorizing the City Manager to amend the Community Development Block Grant Action Plan to include funding for the Central Area Police Substation.

Subitem-D: (R-97-1015) ADOPTED AS RESOLUTION R-288538

Approving Application to the United States Department of Housing and Urban Development (HUD) for a Section 108 loan to fund property acquisition and relocation assistance for the Central Area Police Substation Project.

Subitem-E: (R-97-978) ADOPTED AS RESOLUTION R-288539

Setting the legal authority and certifications necessary to make application for Section 108 loan guarantee funds for the Central Area Police Substation project.

Subitem-F: (R-97-1008) ADOPTED AS RESOLUTION R-288540

Authorizing a Memorandum of Understanding with CityLink Investment Corporation, Inc., and the Redevelopment Agency of the City of San Diego.

CITY MANAGER SUPPORTING INFORMATION:

The proposed Police Substation site is 2509 Imperial Ave., southeast corner of 25th Street and Imperial Avenue. The proposed Police Substation will serve the Central Area, including Logan Heights, Barrio Logan, Sherman Heights, Golden Hill, Grant Hill and nearby areas. These neighborhoods will benefit greatly from the proximity to a neighborhood - based police facility that can respond rapidly to local calls. The community based policing made possible by this facility is strongly supported by local residents and business owners. The overall project budget not to exceed \$10.3 million (if the City Council chooses to proceed with Phase II) for the Central Area Police Station project from the following sources: 1) 1997 State COPS Grant funds (\$950,000 - already authorized for expenditure); 2) 1998 State COPS Grant funds (\$1,000,000 - to be appropriated when received in FY 1998; 3) 1999 State COPS Grant funds (\$1,000,000 - to be appropriated when received in FY 1999); 4) HUD Section 108 loan funds of \$3.6 million - application and certifications authorized by this action, to be repaid annually from District 8 CDBG allocations); 5) Redevelopment Agency funds of \$1,000,000 - to be appropriated

within two months of this action; 6) \$1,000,000 in donations to be sought by CityLink Investment Corporation for the project; 7) \$500,000 in Federal grant funds - to be sought by the Police Department; 8) \$1,250,000 in Capital Outlay Funds. The proposed agreement with CityLink Investment Corporation will provide the professional services required for the Central Area Police Substation.

FILE LOCATION: Subitems A,B,C,D,E,F: LEAS - CityLink
Investment Corporation, Inc.
LEASFY97-1 CCONFY97-1 CONFY97-1

COUNCIL ACTION: (Tape location: A128-B027.)

MOTION BY VARGAS TO ADOPT AS AMENDED TO EXECUTE A CONTRACT WITH CITYLINK CORPORATION IN THE AMOUNT OF \$600,000 TO DESIGN THE POLICE SUBSTATION AS RECOMMENDED BY THE CITY MANAGER, AND INCLUDE THE FOLLOWING AMENDMENT BY WEAR:
1)PRIOR TO RETURNING TO COUNCIL WITH A DETAILED FUNDING RECOMMENDATION FOR PHASE II, DIRECT THE CITY MANAGER THAT ANY USE OF CCDC FUNDING FOR THIS POLICE SUBSTATION MUST BE TIED TO THE FAIR MARKET LAND PURCHASE BY THE AGENCY WHICH, IN TURN, CAN BE UTILIZED BY THE AGENCY IN FULFILLING REDEVELOPMENT GOALS; 2)DIRECT THE CITY MANAGER TO WORK WITH CCDC TO EXPLORE STRATEGIES TO ACHIEVE THIS GOAL; 3)DIRECT THE CITY MANAGER TO EXPLORE ALTERNATIVE FUNDING SOURCES IN THE EVENT THAT A SUCCESSFUL AGREEMENT CANNOT BE REACHED OR IN THE EVENT THAT FAIR MARKET VALUE FALLS SHORT OF ANTICIPATED FINANCING NEEDS. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-330: CONTINUED TO APRIL 29, 1997

(Continued from the meeting of February 11, 1997, Item 330, at the request of Councilmember Mathis, for further review.)

SUBJECT: Matter of the appeals by the appellants from the decision of the Planning Commission in approving the request for the Green Dragon Colony; Coastal Development, Sensitive Coastal Resource, La Jolla Planned District Permit No. 95-0318.

(CDP/SCR/LJPDO-95-0318. La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitem A; and adopt Subitem B to deny the appeal and grant the permits:

Subitem-A: (R-97-)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration DEP-95-0318 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council and adopting appropriate findings of mitigation, pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-97-)

Adoption of a Resolution granting or denying the appeal and granting or denying the permits, with appropriate findings to support Council action.

OTHER RECOMMENDATIONS:

Planning Commission voted 4 - 2 to approve the permits.

Ayes: Neils, Butler, Watson, White

Nays: Quinn, Skorepa

Not present: Anderson

The La Jolla Community Planning Group has recommended approval.

SUPPORTING INFORMATION:

The appeal is being requested in regard to a Coastal Development/Sensitive Coastal Resource/La Jolla Shores Planned District permit (CDP/SCR/LJPDO) 95-0318 for the demolition of approximately 3,781 square-feet of existing commercial structures and construction of approximately 15,133 square-feet (includes basement area) of new retail and restaurant uses. The project also includes the construction of four residential town homes, totaling approximately 18,271 square-feet in the La Jolla Shores Planned District.

LEGAL DESCRIPTION:

The .91 acre property is located at 1258-1274 Prospect Street and 1241-1255 Coast Boulevard (Lots 30-32, Block 59, La Jolla Park, Map-352).

NOTE: Hearing date changed from March 18 to April 15. Continued at Councilmember Mathis's request for further review. Motion by Mathis. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A030-056.)

MOTION BY KEHOE TO CONTINUE TO APRIL 29, 1997, FOR FURTHER REVIEW. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331: CONTINUED TO MAY 13, 1997

SUBJECT: Four actions related to the Improvement of Alley Block 3, Fortuna Park, 1911 Improvement Act.

(Pacific Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-647)

Resolution of feasibility for the improvement of Alley Block 3, Fortuna Park, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-B: (R-97-648)

Resolution ordering the work for the improvement of Alley Block 3, Fortuna Park, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-C: (R-97-649)

Resolution approving the City Engineer's Report submitted in connection with the Improvement of Alley Block 3, Fortuna Park.

Subitem-D: (R-97-650)

Resolution adopting the plans and specifications for Alley Block 3, Fortuna Park under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

CITY MANAGER SUPPORTING INFORMATION:

This proposed public improvement is a property owner initiated project under the provisions of the Improvement Act of 1911. This act provides the means to install public improvements, apportion the cost of such improvements to the benefitting parcels of land and issue ten year, fully amortized bonds repaid in semiannual installment payments of principal and interest. The property owners reside in the block bounded by Pacific Beach Drive, Fortuna Avenue, Promontory Street and Ingraham Street. The proposed improvements include grading and eighteen inch (18") storm drain. Seventy percent (70%) of the property owners (measured by area) benefitting from this improvement have shown their support for the project. The owners of sixty-one percent (61%) of the property area have signed a petition requesting the improvements. Waivers of protest for alley improvements were obtained for nine percent (9%) of the property area. The waivers were obtained as a condition of approval of building permits, recorded with the County Recorder's office and are on file with the City of San Diego. The City recently conducted a postcard survey to determine the current property owner support for this project. This survey was warranted by the passage of time (more than two years) and a significant increase in the estimated costs of the improvements from those shown in the original petition (current estimated costs \$190,000; original estimated costs \$50,000). Postcards were mailed to each of the twenty-five (25) property owners. The results of this property owner survey are as follows:

	Parcel Area	Percentages Voting	Total
No Response	0.6888	0.0	28.6
In Favor	1.0308	60.0	42.8
Opposed	.6888	40.0	28.6
Total	2.4084	100.0	100.0

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A030-056.)

MOTION BY KEHOE TO CONTINUE TO MAY 13, 1997, FOR FURTHER REVIEW. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor

Golding-yea.

ITEM-332:

SUBJECT: Del Mar Highlands Estates; Matter of a Planned Residential Development Permit, Resource Protection Ordinance Permit, Vesting Tentative Subdivision Map and amendments to the North City Future Urbanizing Area Framework Plan and Progress Guide and General Plan (NCFUA).

(PRD/RPO/VTM-94-0576. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitems A and B; and adopt Subitems C and D to grant the map and the permits:

Subitem-A: (R-97-1037) ADOPTED AS RESOLUTION R-288541

Adoption of a Resolution certifying that the information contained in Environmental Impact Report DEP-94-0576 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of Mitigation, Statement of Overriding Considerations and the Mitigation, Monitoring, and Reporting Program pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-97-) THIS ITEM WAS PREVIOUSLY
ADOPTED ON AUGUST 5, 1996 AS
ITEM S402

Adoption of a Resolution amending the North City Future Urbanizing Area Framework Plan and Progress Guide and General Plan.

Subitem-C: (R-97-1365) GRANT THE MAP AS AMENDED,
ADOPTED AS RESOLUTION R-288543

Adoption of a Resolution granting or denying the Vesting Tentative Subdivision Map with appropriate findings to support Council action.

Subitem-D: (R-97-1366 Cor.) GRANT THE PERMITS AS
AMENDED, ADOPTED AS

RESOLUTION R-288544

Adoption of a Resolution granting or denying the permits with appropriate findings to support Council action.

OTHER RECOMMENDATIONS:

Planning Commission voted 5 - 0 to deny the project.

Ayes: Neils, Quinn, Skorepa, Watson, White

Nays: None

Not present: Butler, Anderson

The Planning Commission is the recognized community planning group for this area.

SUPPORTING INFORMATION:

The proposal would allow the subdivision and development of 148 single-family dwelling units and 24 affordable housing units on a 398-acre site, located southeasterly of the intersection of El Camino Real and San Dieguito Road and would include a 84-acre parcel, which will not be developed.

LEGAL DESCRIPTION:

The proposed project is more particularly described as a portion of Lot 1 of Revisionary Map of San Dieguito Estates, Map-10780 and a portion of Section 8, Township 14 South, Range 3 West, SBM, in the A-1-10 Zone. The undeveloped 84-acre parcel is located east of the Palacio del Mar housing development, described as a portion of Section 21, Township 14 South, Range 3 West, SBM in the A-1-10 Zone.

FILE LOCATION: Subitem A,B: LAND - North City Future Urbanizing Area (NCFUA) Framework Plan; Subitem C: SUBD - Del Mar Highlands Estates; Subitem D: PERM - PRD/RPO - 94-0576

COUNCIL ACTION: (Tape location: B061-C312.)

Hearing began at 10:56 a.m. and halted at 11:59 a.m.

Testimony in opposition by Jan Fuchs, Anne Harvey, Alice Goodkind, Robin Lipman, Gabriele Prater, Francisco Watkins, Lisa Ross, Craig Sherman, and Allison Rolfe.

Testimony in favor by Mike Madigan, Charles Corun, Doug

Boyd, and Susan Holtkamp.

MOTION BY MATHIS TO ADOPT AND DELETE CONDITION NO. 30 IN THE PRD PERMIT AND REVISE THE WORDING TO CONDITIONS NO. 31 AND 32 IN THE TENTATIVE MAP TO READ SPECIFICALLY THAT IF A FACILITIES FINANCING PLAN, WHICH INCLUDES CONTRIBUTION FOR THE ABOVE PROJECT, IS APPROVED FOR SUBAREA 3, THEN SOME OR ALL OF THIS FAIR SHARE CONTRIBUTION MAY BE PROVIDED THROUGH DEVELOPMENT IMPACT FOR FEE CONTRIBUTION; AND INCLUDE THE STIPULATION THAT IN ANY AFFORDABLE HOUSING AREA THERE WILL BE A TOT LOT INSTALLED BY THE DEVELOPER. Second by Vargas. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-333:

SUBJECT: Carmel Valley Plan Amendments.

A proposal to amend the Progress Guide and General Plan, the Carmel Valley Community Plan and the Neighborhood 3 and Neighborhood 7 Precise Plans, a rezone and a Carmel Valley Planned District Ordinance and for Vesting Tentative Maps and Carmel Valley Planned District Development Permits and an associated street vacation.

(RZ-96-0241,VTM/PDDP-96-0549, and VTM/PDDP-96-0551.
Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitems A, B, C, E and H; adopt Subitems F and G to grant the Maps and Permits; and introduce Subitem D:

Subitem-A: (R-97-985) ADOPTED AS RESOLUTION R-288545

Adoption of a Resolution certifying that the information contained in amended Environmental Negative Declaration DEP-96-0241 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council pursuant to California Public Resources Code Section 21081.

Subitem-B:(R-97-986) ADOPTED AS RESOLUTION R-288546

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration DEP-96-0549 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council and adopting appropriate findings of mitigation and the Mitigation Monitoring and Reporting Program pursuant to California Public Resources Code Section 21081.

Subitem-C:(R-97-987) ADOPTED AS RESOLUTION R-288547

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration DEP-96-0551 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council and adopting appropriate findings of mitigation and the Mitigation Monitoring and Reporting Program pursuant to California Public Resources Code Section 21081.

Subitem-D: (O-97-100) INTRODUCED, TO BE ADOPTED
APRIL 28, 1997

Introduction of an Ordinance amending the Carmel Valley Planned District Ordinance.

Subitem-E:(R-97-988 Cor.) ADOPTED AS RESOLUTION R-288548

Adoption of a Resolution amending the Progress Guide and General Plan, Carmel Valley Community Plan, Neighborhoods 3&7 Precise Plans.

Subitem-F: (R-97-1112) GRANTED VTM-96-0549, ADOPTED AS
RESOLUTION R-288549

(R-97-1113) GRANTED VTM-96-0551, ADOPTED AS
RESOLUTION R-288553

Adoption of a Resolution granting or denying the Vesting Tentative Maps, with appropriate findings to support Council action.

Subitem-G: (R-97-1114) GRANTED PDDP-96-0549, ADOPTED AS
RESOLUTION R-288550

(R-97-1115) GRANTED PDDP-96-0551, ADOPTED AS

RESOLUTION R-288554

Adoption of a Resolution granting or denying the permits, with appropriate findings to support Council action.

Subitem-H: (R-97-989) ADOPTED AS RESOLUTION R-288551

Adoption of a Resolution authorizing the vacation of Briargate Court as provided for under Section 66499.20-1/2 of the State Map Act.

OTHER RECOMMENDATIONS:

Planning Commission voted 6-0 to approve with conditions.

Ayes: Neils, Anderson, Butler, Quinn, Watson, White
Nays: None
Not present: Skorepa

The Carmel Valley Community Planning Association has recommended approval.

SUPPORTING INFORMATION:

This action is a proposal to amend the Progress Guide and General Plan, the Carmel Valley Community Plan and the Neighborhood 3 and Neighborhood 7 Precise Plans to redesignate a 3.31 acre parcel in Neighborhood 3, Unit 9 and a 3.09 acre parcel and an 8.45 acre parcel in Neighborhood 7, Unit 16 A and Unit 6 C, respectively, from attached residential to single-family detached residential for 20 lots/19 houses and 46 lots/45 houses; and a street vacation for Briargate Court in Neighborhood 7. The proposal would allow rezoning from the MF1 Zone to the SF3 Zone in the Carmel Valley Community Plan area.

LEGAL DESCRIPTION:

The project is more particularly described as a portion of the Southwest 1/4 of the Northwest 1/4 of Section 18, Township 14 South, Range 3 West, SBM (Permit 96-0551) and; Parcels 1-7, A and B of Parcel Map PM-16145 (Permit 96-0549).

FILE LOCATION: Subitem A: LAND - Carmel Valley;
Subitem B: PERM - PDDP-96-0549; Subitem
C: PERM - PDDP-96-0551; Subitem D:
NONE; Subitem E: LAND - Carmel Valley
Community Plan; Subitem F: SUBD -
Carmel Valley; Subitem G: PERM -
PDDP-96-0549/96-0551; Subitem H: STRT -

COUNCIL ACTION: (Tape location: A057-077.)

Hearing began at 10:11 a.m. and halted at 10:13 a.m.

MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334:

SUBJECT: Establishing Predictable Fees for Coastal Development Permits.

(See City Manager Report CMR-97-51.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-851 Cor. Copy) ADOPTED AS RESOLUTION R-288552

For projects which require only a Coastal Development Permit and have an Environmental Determination of Exempt or Negative Declaration without mitigation requirements:

- a. Approve the conversion of a Coastal Development Permit for a single family residential remodel from a deposit account to a tiered fee based on gross floor area/square footage. The top tier will not exceed \$4,000.
- b. Approve the conversion of a Coastal Development Permit for a new single family residence from a deposit account to a tiered fee based on gross floor area/square footage. The top tier will not exceed \$5,125.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 11/20/96, LU&H voted 3-0 to recommend that the City Council approve the City Manager's recommendations, and for the City Manager to return in six months to the Land Use and Housing Committee with information about a negotiated flat fee process for other types of Coastal Development Permits. (Councilmembers Mathis, Wear, and McCarty voted yea; Councilmembers Stevens and

Warden not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A057-077.)

Hearing began at 10:11 a.m. and halted at 10:13 a.m.

MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335:

SUBJECT: There is no Item 335 on today's docket.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 12:12 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C509).